2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21076

FILED Apr 30, 2012 Secretary of State

Entity Name: ENGLEWOOD-CAPE HAZE AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

601 S INDIANA AVENUE

ENGLEWOOD, FL 342233788 US

Current Mailing Address: New Mailing Address:

1160 SOUTH MCCALL ROAD, SUITE 1B 601 S INDIANA AVENUE

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 342233788 US

FEI Number: 59-0876627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDNERIK, JON C EX DIR
1160 SOUTH MCCALL ROAD, SUITE 1B

SMITH, MARY C EX DIR
601 S INDIANA AVENUE

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY SMITH 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/D

Name: BURKE, PAUL

Address: 7233 SUMMER STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D

 Name:
 MILLER, KAREN C

 Address:
 13455 MC CALL ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: PE/D

 Name:
 BARBER, SCOTT

 Address:
 2045 N BEACH ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: P/D

Name: TRUEX, BILL

Address: 579 S INDIANA AVENUE City-St-Zip: ENGLEWOODQ, FL 34223

Title: T/D

Name: DEPALMA, MATT
Address: 1450 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY SMITH EXEC 04/30/2012